City of Las Vegas



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Mayor Louie A. Trujillo

CITY OF LAS VEGAS UTILITY ADVISORY COMMITTEE MEETING TUESDAY, December 13, 2022-1:30 P.M.

Utility Advisory Committee Meetings are Available via YouTube https://www.youtube.com/channel/UCNGDVGRRAL0qVevel5JYeRw?view_as=subscriber

Public comments can only be made in person.

AGENDA			
CALL TO ORDER	START TIME:		
ROLL CALL – COMM QUORUM – Y[] N[]	TENDANCE:		
Rudy Castellano			
Mike Sweeney	Maria Gilvarry	Travis Hern	
	• ———	Travis Hern	

- VI. <u>BUSINESS ITEMS:</u>
 - A. Committee Recommendations for support
 - 1. Recommendation for support to purchase a camel truck for the waste water division.
 - 2. Recommendation for support to publish Ordinance #22-15 for water project DW-5355 financing the costs of a SCADA system for the water treatment plant.
 - 3. Recommendation for support of Addendum #1 to contract 3813-21 with Bohannan Huston for water treatment plant facility planning, design and construction.
 - 4. Recommendation for support of Addendum #1 to contract 3816-21 with Molzen Corbin for water treatment plant facility planning, design and construction.
 - 5. Recommendation for support of Addendum #1 to contract 3825-21 with AECOM for dam and reservoir engineering services.
 - 6. Recommendation for support of Addendum #1 to contract 3827-21 with Souder Miller & Associates for engineering for the water distribution system.

- 7. Recommendation for support of Addendum #1 to contract 3850-22 with HDR Engineering for water treatment plant facility planning, design and construction.
- B. Committee Recommendations for approval
 - 1. Recommendation for approval of Resolution 22-60 to submit a funding application to NMFA for financial assistance and project approval for the water treatment plant preliminary engineering report.
 - 2. Recommendation for approval to conduct a public hearing and adopt Ordinance #22-15 for water project DW-5355 financing the costs of a SCADA system for the water treatment plant.

VII. <u>DISCUSSION ITEMS:</u>

- A. Monthly Report
- B. Project Status
- C. Announcements
- D. Member Comments

VIII.	NEXT REGULAR	R MEETING DATE/TIME – January 10, 2023	1:30 p.m.
IX.	ADJOURN	ENDING TIME:	

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the Utilities Department prior to the meeting so that arrangements may be made.

NOTE: A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from Utilities, Shawni Muniz, 905 12th Street, Las Vegas, NM 87701 or the City's website at www.lasvegasnm.gov